

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

ORIGINAL

June 28, 2012; 5:00P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Roger Stewart, John Salmon, Eric Owen, James H. Westbrook, Jr., and Earl Wright.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee reconvened on Thursday, June 28, 2012 at 5:00 p.m. at the Weakley County Courthouse Commission Room. Others present included Shawn Francisco - Director of Finance, David Fisher - Dresden Enterprise and Mary Jean Hall - Weakley County Press.

Chairman Roger Stewart called the meeting to order at 5:00 p.m.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 2012-45

This resolution was previously passed by HEED and FWM but has been revised due to revenue projections. Commissioner Owen made the motion to approve and recommend revised Resolution 2012-45 to the full county commission and with a second by Commissioner Jones the motion unanimously passed.

Resolution 2012-42

This resolution authorizes budget amendment to the General Fund budget to realign estimated local revenues and expenditures. Commissioner Jones made the motion to approve and recommend Resolution 2012-42 to the full county commission and with a second by Commissioner Westbrook the motion unanimously passed.

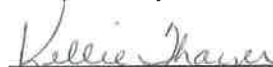
Resolution 2012-51

This resolution authorizes the issuance of an interest bearing general obligation capital outlay note, Series 2012, in an amount not to exceed \$152,000 and provide for the payment of same if needed to fund the costs of the Project. Commissioner Owen made the motion to approve and recommend Resolution 2012-51 to the full county commission and with a second by Commissioner Salmon the motion unanimously passed.

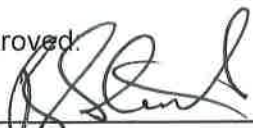
Other Business:

Having no other business Commissioner Owen made the motion to adjourn at 5:05 pm and with a second by Commissioner Westbrook the motion unanimously passed.

Respectfully Submitted,



Kellie Thayer, Secretary
Finance, Ways, & Means Committee

Approved: 

Roger Stewart, Chairman
Finance, Ways, & Means Committee

Date: 7-4-12